

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003668

FILED
Mar 20, 2009
Secretary of State

Entity Name: JONES LANG LASALLE BROKERAGE, INC.

Current Principal Place of Business:

C/O JONES LANG LASALLE AMERICAS, INC.
200 E RANDOLPH
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

C/O JONES LANG LASALLE AMERICAS, INC.
200 E RANDOLPH
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 26-0348058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JASIONOWSKI, JAMES S
Address: 200 E RANDOLPH
City-St-Zip: CHICAGO, IL 60602

Title: S () Delete
Name: REPP, GORDON G
Address: 200 E RANDOLPH
City-St-Zip: CHICAGO, IL 60602

Title: TD () Delete
Name: ROMENESKO, JOSEPH
Address: 200 E RANDOLPH
City-St-Zip: CHICAGO, IL 60602

Title: VD () Delete
Name: STEC, STANLEY
Address: 200 E RANDOLPH
City-St-Zip: CHICAGO, IL 60602

Title: S () Delete
Name: WERTHEIMER, BERNADETTE
Address: 200 E RANDOLPH
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES JASIONOWSKI

PD

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date

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ADDENDUM

Additional officers

Title: Executive Vice President
Name: Mark Stratman
Address: 200 S. Orange Ave., Suite 1400
City-St-Zip: Orlando FL 32801

Title: Senior Vice President
Name: Christopher Butler
Address: 100 N. Tampa Street, Suite 1675
City-St-Zip: Tampa FL 33602

Title: Senior Vice President
Name: Chad Rupp
Address: 100 N. Tampa Street, Suite 1675
City-St-Zip: Tampa FL 33602